



ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY **May 13, 2010** **1:30 PM**

Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Ray Tretheway, Jimmie Yee (Vice Chair)

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority is cablecast LIVE without interruption on Metro Cable 14, the local government affairs channel. It is closed captioned and simultaneously webcast at www.sacmetroable.tv . Today's meeting will be repeated Sunday, May 16 at 3pm on Cable Channel 14. A video copy is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:33 PM Board Action: B. Teri Burns/ Bonnie Pannell - Approved Consent Items 1 thru 5.

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

1. Action Summary - Governing Board Meeting of March 11, 2010

1:33 PM Board Action: B. Teri Burns/ Bonnie Pannell - Approved Action Summary of March 11, 2010.

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

2. Status Reports of Measure A On-Going Programs, 2nd Quarter FY 2009-10

1:33 PM Board Action: B. Teri Burns/ Bonnie Pannell - Received and Filed Status Reports of Measure A On-Going Programs, 2nd Quarter FY 2009-10

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

3. Status Report of Measure A Capital Project Distributions

1:33 PM Board Action: B. Teri Burns/ Bonnie Pannell - Received and Filed Status Report of Measure A Capital Project Distributions.

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

4. SAVSA Status Reports, 2nd Quarter FY 2009-10

1:33 PM Board Action: B. Teri Burns/Bonnie Pannell - Received and Filed SAVSA Status Reports, 2nd Quarter FY 2009-10.

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

5. Agreement for Independent Auditing Services for FY 2009-10

1:33 PM Board Action: B. Teri Burns/ Bonnie Pannell - Approved Agreement for Independent Auditing Services for FY 2009-10.

AYES: B. Teri Burns, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Kerri Howell, Lauren Hammond, Patrick Hume, Robert King Fong, Steve Cohn

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda

1:34 PM No Comments from the Public.

7. Executive Director's Report

1:34 PM Received and Filed Executive Director's Report.

8. Sacramento County Transportation Mitigation Fee Program: Adjustments to Fee Rate Schedule

1:37 PM Board Action: Jimmie Yee/ Ray Tretheway - Adjusted the Sacramento County Transportation Mitigation Fee Program Rate Schedule to Account for Changes in Construction Costs.

AYES: B. Teri Burns, Lauren Hammond, Ken Cooley, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Robert King Fong, Steve Cohn

9. FY 2010-11 Measure A Revenue Forecast

1:38 PM Board Action: Bonnie Pannell/ Roberta MacGlashan - Adopted FY 2010-11 Revenue Forecast for the Measure A Transportation Sales Tax Program.

AYES: B. Teri Burns, Lauren Hammond, Ken Cooley, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Robert King Fong, Steve Cohn

10. Public Hearing: Draft FY 2010-11 Budget for STA Administration

1:40 PM Board Action: Ken Cooley/ Barbara Payne - Opened Public Hearing; Received Staff Report and Continued Public Hearing to June 10, 2010 on the Draft FY 2010-11 Budget for STA Administration.

AYES: B. Teri Burns, Lauren Hammond, Ken Cooley, Roberta MacGlashan, Don Nottoli, Barbara Payne, Bonnie Pannell, Susan Peters, Jeff Slowey, Ray Tretheway, Jimmie Yee

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Robert King Fong, Steve Cohn

11. Summary Report of 2010 Metro Chamber Capital-to-Capital Advocacy Program

2:05 PM Received and Filed Summary Report of 2010 Metro Chamber Capital-to-Capital Advocacy Program

12. Summary Report of State Gas Tax Swap

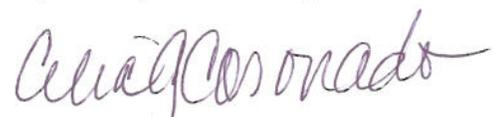
2:14 PM Received and Filed Summary Report of State Gas Tax Swap.

13. Comments from Authority Members

2:14 PM Chair Slowey Requested an Update on Regional Transit's Light Rail Extension Projects.

The next scheduled Board meeting is June 10, 2010.

Respectfully Submitted,



Celia Coronado, Clerk
Board of Supervisors